

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

UNITED STATES of AMERICA, *ex rel.*
DAVID W. LARSEN,

Plaintiff,

vs.

BIREN SHETH, RAFID LATIF,
CHARLOTTE NATIONAL HOSPITALITY,
INC., a North Carolina Corporation, and
SHUBH LAXMI, INC., a North Carolina
Corporation,

Defendants.

CIVIL FILE NO. 3:15-CV-94-RJC-DSC

ORDER

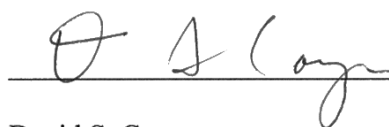
The United States having intervened in this action pursuant to the False Claims Act, 31 U.S.C. § 3730(b)(4), the Court rules as follows:

IT IS ORDERED that

1. the Relator's Complaint, the Government's Notice of Intervention, and this Order be unsealed;
2. the United States serve its Complaint upon Defendant, together with this Order, within ninety days;
3. all other documents or Orders on file in this matter shall remain under seal; and
4. the seal shall be lifted on all matters occurring in this action after the date of this Order.

SO ORDERED.

Signed: November 30, 2018



David S. Cayer
United States Magistrate Judge

